

These Minutes have not been approved

**Library Board of Directors
Meeting Minutes**

Monday, November 15, 2004
Joan C. Barnes Conference Room
7:15 p.m.

Meeting brought to order at 7:15.

Present: Carol Bingham, Chair, Bert Kaplan, Charmaine Glew, Anne Erickson, Babs Gardner, Gail Ryan. Staff: Susan Bullock, Director.

Changes to minutes approved with following change: On page 2, 19,000 sq. ft. not 19.

Personnel: Laurie Foster hired for the full
Time circulation Assistant position.

Additional agenda items: None

Public Audience: No one

No communications

Committee reports: None

Public Awareness taskforce:

Bert has called Paul O'Sullivan to see what Congressman Johnson can do for us with respect to the building.

Carol has been working with the Economic Development Committee

Director's Report: Accepted as sent.

Charter Revision: Carol went to the Charter revision meeting and forwarded our request that the number of Library Board of Directors be increased from 6 to 8.

Building: A discussion of phasing in the project versus doing one project ensued and the board was of the opinion that one project was preferable.

Meeting adjourned at 7:45

Gail Ryan, Secretary pro-tem